**Agenda** 

June 13, 2006

**Warren Town Council Meeting** 

**Town Hall** 

**514 Main Street** 

6:30 PM

Consent Agenda- all items listed with an asterisk (\*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

#### PLEDGE OF ALLEGIANCE:

PRESENTATION-6:30 PM

Professor Lefteris Pavlides- Alternative fuels and Renewable Energy for the Town of Warren,

**Windmill Electrical Turbine Proposal** 

### RECOGNITION

1. Resolution and Presentation -Lifetime Achievement Award

2. Presentation of Certificate of Recognition to Caroline O'Brien by
John T. Lazzaro,
Chairman, Bristol County Elks, Lodge No. 1860
PRESENTATION
Presentation from the Rhode Island Interlocal Risk Management Trust
ACCEPTANCE OF MINUTES:
Acceptance of May 9, 2006 minutes
CONSENT AGENDA:
*P-1, *P-2, *P-3, *P-4
1 - 1, 1 - <del>2</del> , 1 - <del>3</del> , 1 - <del>4</del>
ORDINANCE:
1. Junk Ordinance (1st reading)
2. Amendment to Chapter 10- Harbors & Vessels (2nd reading)

#### **TOWN MANAGER**

- 1. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section
- (a) (2), Collective Bargaining and Litigation and 42-46-5 Sub Section (a) (5), Property.

- 2. Update on Repairs & Painting- North Burial Ground Fence
- 3. Request approval to over-expend the Animal Control Office Expenses -\$1,500.

4. Request a motion for the Town Council to approve the Memorandum of Agreement and authorize the Council President to sign the Agreement between:

The Warren Housing Authority and the Town of Warren for use of the Andreozzi Hall for the Warren Senior Center Activities.

5. Request a motion for the Town Council to approve the contracts for the 2006 Summer

**Concert Series as follows:** 

July 5, 2006 Magnolia \$750.00

July 12, 2006 Shananagans \$800.00

July 19, 2006 East Bay Summer Wind Ensemble \$500.00

July 26, 2006 Krisanthi \$600.00

August 2, 2006 Joyce Katzberg and the Kat's Meow \$650.00

August 9, 2006 Night Life Orchestra \$710.00

August 16, 2006 Smith Patterson Band \$500.00

August 20, 2006 Bill Harley \$850.00

August 23, 2006 Band of Brothers \$700.00

# **TOWN CLERK**

1. Approval to over expend in accounts listed below:

Advertising - 1-01-10-1130-00 for \$3,000.00

#### TAX ASSESSOR

1. Recommended abatements to the Tax Roll

2005 Abatement \$4,120.56

2005 Addition \$ 996.61

2004 Addition \$ 996.61

# **FIRE CHIEF**

1. Request for approval for the following sites as shelters in the event of Hurricanes or Snowstorms/blizzards.

**Town Hall** 

**Government Center** 

Station 3 – Vernon Street

Mary V. Quirk School – Main Street

Station 5 – Metacom Avenue

**Kickemuit Middle School - Child Street** 

St. Thomas Church - Metacom Avenue

2. Fire Code- Plan Review -Fees 3. Over-expenditure **HIGHWAY DEPARTMENT** 1. Update on Adams Lane 2. Approval to award bid for two (2) Closed Top Ejector Trailers **PETITIONS:** \*P-1 Request for a Class F Beverage License From: St. Thomas the Apostle Church **500 Metacom Avenue Warren, RI 02885** 

**Date: June 24 & 25, 2006 (Parish Feast)** 

\*P-2

Request for a Holiday License

From: Warren Convenient Store

630 Metacom Avenue

**Warren, RI 02885** 

\*P-3

Request for a Holiday License

From: The Primitive Loft, Inc.

384 Market Street

**Warren, RI 02885** 

\*P-4

**Request for a Business License** 

- 1. Bay Queen Cruises- 461 Water Street, Warren, RI
- 2. Warren Shipbuilding Services 461 Water Street, Warren, RI
- 3. Blount Boats 461 Water Street, Warren, RI
- 4. JR'S Auto House -378 Metacom Avenue, Warren, RI

#### P-5

Request to keep swine, up to 10,000 head per year, on 26 acres, north side of Maple Road

East side of Touisset Road in 50,000 square feet of barns (5) barns.

From: Thomas Chase/Chase Real Estate Co.

**1610 GAR Highway** 

Swansea, MA 02777

# P-6

Request to be opened on Sunday's

From: Jack's Bar Inc. (Stanley A. FaFara Jr.)

187 Water Street

Warren, RI 0288

#### P-7

**Request for a Yearly Entertainment License** 

From: Stella Blues Restaurant

**50 Miller Street** 

**Warren, RI 02885** 

Entertainment: two (2) Piece/acoustic

### P-8

Request for Transfer of a Class BV Beverage & Victualling License

From: C&W Restaurant, Inc

840 Main Street

**Warren, RI 02885** 

To: Zhang's Restaurant, Inc

840 Main Street

**Warren, RI 02885** 

P-9
Request for a Kennel License
From: Murray Hughes
149 Franklin Street
Warren, RI 02885

# **CORRESPONDENCE**

- 1. Letter from Veronica Carriero regarding Hall Avenue flooding
- Letter from business owners with shops located on historic Water Street, regarding the parking situation.
- 3. Letter from Lisa S. Hardiman regarding fireworks at the Town Beach.

# **OLD BUSINESS**

Request a motion for the Town Council to approve the Master Easement Agreements

and authorize the Council President to sign the Agreements between:
Old Warren Marina, LLC and the Town of Warren and
Tony's Wharf, LLC and the Town of Warren